



CITY COUNCIL MEETING AGENDA

Council Chambers – First Floor

212 Third Avenue

Monday August 18, 2014

6:00 p.m.

A study session will be held at 6:00 pm for Council to participate in a webinar with BoardDocs, a possible vendor for paperless agendas. The webinar will be held in the Conference Room next to the elevator. No action will be taken during the study session.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Communications from Visitors

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.

5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

*A. Approval of Minutes for August 4, 2014 regular City Council Meeting

*B. Approval of Bills and Payroll

*C. Partial Pay Request #2 for the Fifth Avenue Reconstruction Project to Twin City Construction in the amount of \$356,895.68

*D. Pay Request #1 for 2014 Street Project Contract #1 for Civil Constructors, Inc. in the amount of \$68,913.85

6. Items Removed from Consent Agenda

7. Recommended Personnel Action

8. Presentations and Awards

9. Unfinished Business

10. Business Items

A. Authorize Mayor to enter in the Donation Agreement for property at 509 Fifth Avenue

B. Article 3 of the Zoning Code

11. City Manager, City Clerk, City Attorney, and Departmental Reports

12. Mayor and Council Reports

13. Adjourn